

Notice and Agenda

REVISED

BOARD COMMITTEE ON OPERATIONS

Open Session

September 2, 2005

8:30 a.m.

Via Conference Call

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

1. Information

- A. Update on Group Life Insurance Program**
- B. Online Payment of Annual Fees, Disciplinary Costs and/or CSF Reimbursement**

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Closed Session*

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- 1. Action**
 - A. Claim of Felix Torres #1 (Re Discipline)**
 - B. Claim of Felix Torres #2 (Re Website)**
 - C. Advice re items on the Open Agenda**

* Closed pursuant to B & P Code Section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).